

**TORRANCE CITY COUNCIL AGENDA**  
**APRIL 17, 2012**  
**REGULAR MEETING**  
**5:30 P.M. - EXECUTIVE SESSION**  
**7:00 P.M. - REGULAR BUSINESS BEGINS**  
**IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE: Boy Scout Troop #191, Bob Hoffman**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, April 12, 2012 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, APRIL 17 AT 4:30 P.M. CITY HALL – WEST ANNEX COMMISSION ROOM	CITY COUNCIL STRATEGIC PLAN COMMITTEE MEETING THURSDAY, MAY 3 AT 3:00 P.M. CIVIC CENTER LIBRARY MEETING ROOM	CITY COUNCIL BUDGET WORKSHOPS/HEARINGS TUESDAY, MAY 8 AT 7:00 P.M. TUESDAY, MAY 15 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.**  
**with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, April 20  
Friday, May 4  
Friday, May 18

## 6. COMMUNITY MATTERS

- 6A. Proclamation** declaring the week of April 15 through April 21 as **National Volunteer Week** in the City of Torrance.
- 6B. Proclamation** declaring the week of April 15 through April 21 as **Safety Seat Checkup Week** in the City of Torrance, and encouraging all to participate in the **Safety Seat Checkup Day** event on Saturday, April 21 from 10:00 a.m. to 2:00 p.m. at the Petersen Automotive Museum in Los Angeles.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

- 8A. Community Services – Approve a grant to Torrance Sister City Association and accept and file Torrance Sister City Association 2011 Annual Report. Expenditure: \$1,500.**

Recommendation of the Community Services Director that City Council:

- 1) Approve a grant in the amount of \$1,500 to the Torrance Sister City Association for 2012; and
- 2) Accept and file the Torrance Sister City Association 2011 Annual Report.

- 8B. General Services and Public Works – Authorize purchase of a 2013 CNG Fueled Freightliner Vactor Ramjet Rodder Truck. Expenditure: \$320,121.94.**

Recommendation of the General Services Director and the Public Works Director that City Council:

- 1) Authorize the purchase of one (1) 2013 CNG Fueled Freightliner Vactor Ramjet Rodder Truck from Haaker Equipment Company of La Verne, CA in the amount of \$320,121.94; and
- 2) Appropriate and transfer \$143,647.68 from the Public Works Sewer Enterprise Fund balance to the Fleet Services Vehicle and Equipment Revolving Replacement Fund.

- 8C. Transit – Authorize City Manager to submit Federal Congestion Management Air Quality grant application. Expenditure: \$1,200,000.**

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System a Federal Congestion Management Air Quality (CMAQ) grant application to operate the Los Angeles County Congestion Reduction Demonstration (Express Lanes) Project. Expenditure: \$1,200,000.

- 8D. General Services and Public Works – Authorize purchase order for a 2 Wheel Drive Backhoe as a cooperative purchase. Expenditure: \$85,682.89.**

Recommendation of the General Services Director and the Public Works Director that City Council authorize a purchase order to Case Power and Equipment in the amount of \$85,682.89 (including sales tax) to purchase a model year 2012 Case 580N 2 Wheel Drive Backhoe with accessories as a cooperative purchase with the City of Los Angeles - Department of Airports (Ref: L.A. Bid #110-188).

**8E. Public Works – Award agreement for construction of Underground Services for Street Light Installation. Expenditure: \$102,907.75.**

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Construction of Underground Services for Street Light Installation for Van Ness Boulevard from Torrance Boulevard to Cravens Avenue and Del Amo Boulevard from Victor Street to Henrietta Street (B2012-07);
- 2) Award a public works agreement to the lowest responsible bidder, Pro Tech Engineering Corp., in the amount of \$89,485;
- 3) Authorize a 5% contingency in the amount of \$4,474.25;
- 4) Authorize an expenditure of \$8,948.50 for project administration and inspection; and
- 5) Authorize an additional appropriation of \$11,816.75 from the Development Impact Fee for Undergrounding Overhead Utilities Fund into Project I-114 Undergrounding of Overhead Utilities and Installation of Underground Services for Street Lights along Del Amo Boulevard between Victor Street and Henrietta Street, and Van Ness Avenue between Torrance Boulevard and Cravens Avenue for a new project total of \$177,316.75.

**8F. City Manager and Community Services – Approve agreement amendment to provide security services at City Hall and Katy Geissert Civic Center Library. Expenditure: Not to exceed \$54,225.**

Recommendation of the City Manager and the Community Services Director that City Council approve a fifth amendment with Security Patrol Management (C2008-182) for an additional \$54,225, for a total not to exceed amount of \$221,900, to provide security coverage at City Hall and the Katy Geissert Civic Center Library and extend the term through June 30, 2013.

**8G. General Services – Authorize lease agreement for twenty (20) vehicles. Expenditure: Not to exceed: \$530,106.62.**

Recommendation of the General Services Director that City Council authorize a five-year open-ended lease agreement with Enterprise Fleet Management Inc. of Los Angeles, CA for the lease of twenty (20) vehicles: specifically five (5) 2012 Camry Hybrid LE sedans, three (3) 2012 Toyota Tacoma Mini pickup trucks and twelve (12) 2012 Ford F250XL pickup trucks, including full maintenance and repair services (excluding brake jobs and tire replacement resulting from normal wear and tear) for a total amount not to exceed \$530,106.62 is calculated at \$504,863.45 payable in annual installments, and \$25,243.17 in contingencies for additional miles, non-routine wear and tear, etc. (B2011-50). The term of service will begin on the 1st day of the month following the date of delivery of the vehicles and will end on the last day of the 60th calendar month.

**11. PUBLIC SAFETY**

**11A. Police and Environmental Quality & Energy Conservation Commission – Adopt ORDINANCE amending the Torrance Municipal Code relating to feeding of birds on public property.**

Recommendation of the Police Chief and Environmental Quality and Energy Conservation Commission that City Council adopt an ORDINANCE adding Article 13 to Chapter 1 of Division 4 of the Torrance Municipal Code to address the feeding of birds on any public street, public right-of-way, sidewalk, public building, public parking lot, park or any other public property within the City of Torrance and approve an ordinance summary for publication.

**12. ADMINISTRATIVE MATTERS**

**12A. Public Works – Set hearing date for proposed Underground Utility Districts No. 19 - Del Amo Boulevard and No. 20 - Van Ness Avenue.**

Recommendation of the Public Works Director that City Council set a date of May 1, 2012 for a public hearing regarding proposed Underground Utility Districts No. 19 – Del Amo Boulevard from Henrietta Street to Victor Street and No. 20 – Van Ness Avenue from Torrance Boulevard to Cravens Avenue, and direct staff to notify all property owners affected by the proposed district.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12B. Finance and Governmental Operations Committee – Accept and file the 2nd Quarter 2011-2012 Budget Review Report, Investment Report and approve program modifications.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the 2nd Quarter (Mid-Year) 2011-2012 Budget Review Report;
- 2) Accept and file the City Treasurer Investment Report; and
- 3) Approve the program modifications for the City Manager's Office and Finance Department.

### 12C. Community Development – Authorize circulation of a request for proposal for a special event/market coordinator for the Downtown Torrance Farmers' Market.

Recommendation of the Community Development Director that City Council concur with the Citizen Development and Enrichment Committee recommendation to improve the Downtown Farmers' Market by authorizing circulation of a request for proposal for the selection of a special event/market coordinator.

## 13. HEARINGS

### 13A. Police – Conduct public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding and appropriate and allocate funds. Expenditure: \$16,000.

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the 2011 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$16,000 to the recommended project.

## 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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## 18. EXECUTIVE SESSION

City Council Closed Session

### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
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| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

### 18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- |                      |   |
|----------------------|---|
| 1) Property:         | 1321 Sartori Avenue                               |
| Agency Negotiator:   | LeRoy J. Jackson                                  |
| Negotiating Parties: | City of Torrance and 1321 Downtown Taproom Bistro |
| Under Negotiation:   | Terms and conditions of license agreement         |

## 19. ADJOURNMENT

**19A.** Adjourn City Council to Tuesday, April 24, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

**“Volunteers are the only human beings on the face of the earth who reflect this nation's compassion, unselfish caring, patience, and just plain love for one another.” - Erma Bombeck**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-02	<b>Bid for the Construction of Median Island Improvements for the Beautification of Hawthorne Boulevard from Del Amo to Torrance Boulevard</b> No charge for the official and required form of proposal if picked up in the City Clerk's office, or \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/21532.htm">www.torranceca.gov/21532.htm</a> . Questions may be referred to Henry Sakamoto at 310.618.5865.	Thursday May 3, 2012
B2012-04	<b>Bid for Installation of Phase II EVR System at the City Yard Fuel Facilities.</b> Mandatory job walk was held Wednesday, March 28. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2012
RFP B2012-09	<b>Request for Proposals for Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements</b> Mandatory pre-proposal conference Thursday, April 26 at 2:00 p.m. located at Torrance City Hall, 3031 Torrance Boulevard, West Annex Commission Room. Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 10, 2012
B2012-10	<b>Bid to Provide and Install Automatic Vehicle Location Systems for Automated Refuse Trucks and Street Sweeper Vehicles</b> Questions may be referred to John Drakodaidis at 310.618.6283.	Wednesday June 13, 2012
B2012-11	<b>Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles</b> Questions may be referred to Lieutenant Tom Stark at 310.618.5673	Thursday July 12, 2012
B2012-12	<b>Bid for Lighting Retrofits at Various City Buildings</b> Mandatory pre-bid conference Tuesday, April 17 at 10:30 a.m. located at the Torrance Cultural Arts Center, 3330 Civic Center Drive, Garden Rooms A & B. Bid packets may be obtained for \$10 if picked up, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 3, 2012
B2012-13	<b>Bid to Furnish Four (4) Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package PPV with Standard Equipment</b> Questions may be referred to Jeff Cryderman at 310.781.6986.	Wednesday June 13, 2012
B2012-14	<b>Bid to Furnish Radio Equipment for Torrance Transit</b> Questions may be referred to Felice Greenberg 310.618.5820.	Wednesday June 13, 2012
B2012-15	<b>Bid for Construction of Torrance Centennial Plaza, FEAP #739</b> No charge for the official and required form of proposal if picked up in the City Clerk's office, or \$5 if requested by mail. Plans, bid proposal (reference only) and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/24200.htm">www.torranceca.gov/24200.htm</a> . Full size 24" x 36" plans and bound spec booklet may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Lea Reis at 310.618.3055 or Beth Overstreet at 310.618.3074.	Thursday May 3, 2012

**City Hall will be closed:**

Friday, April 20; Friday, May 4; and Friday, May 18